

OPERATIONS COMMITTEE

(Board Members Richard Katz, Rod Diridon, Sr., and Russ Burns)
February 3, 2010
San Diego Association of Governments (SANDAG)
401 B Street
San Diego, CA 92101
3-4 p.m.

Agenda Items	Responsible Party Status
 Public Comment An opportunity will be provided for any member of the public to comment on an agenda item. 	Board member Katz I ny
2. Approval of November 4, 2009 meeting minutes	Board member Katz A
 Review of Program Management Contract. Staff will present a detailed review of the contract with Program Management Tea Parsons Brinckerhoff, including its subcontracts, from inception to the current period. 	
 Statewide Communications and Outreach Update. Staff will present an update on statewide communications and outreach efforts sind November, when the Board voted to allow the Executive Director to enter into contract with Ogilvy PR Worldwide. Download PDF of Committee Material for this item 	
5. Southern California Timelines. The Program Management Team will discuss its timeline regarding the	Tony Daniels I he

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Los Angeles sections.

"A" denotes an "Action" item; "I" denotes an "Information" item - Items may be taken out of order

environmental work being conducted in the Los Angeles – Anaheim and Palmdale –

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Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.